

CITY OF BLOOMINGTON ADVISORY BOARD OF HEALTH

Tuesday, October 20, 2015
6:00 PM

Public Health Building
1900 West Old Shakopee Road

AGENDA

1. Call to Order

6:00 p.m.

2. Introductions

3. Oaths of Office (5 min)

Satbir Brar

4. Approval of Minutes

September 22, 2015

5. Approval of Agenda

October 20, 2015

6. Public Comment

7. Staff Reports

7.1. Program Outcomes: WIC, Peer Breastfeeding, Sage Clinic (30 min)
Karen Stanley, Disease Prevention & Control and Clinic Manager

7.2. Public Health Administrator Update (10 min)
Nick Kelley, Asst. Public Health Administrator

- City's Nutrition and Tobacco Policies

8. Advisory Board of Health Reports and Planning

8.1. Chair's Report (5 min)
David Drummond

8.2. Tri-City Partners Report (5 min)
Cindy McKenzie

9. Other Business/Announcements

9.1. Community Health Conference Report (10 min)
Oct. 7-9, Cragun's Conf. Center, Brainerd, MN

10. Organizational Business

10.1. Bylaws Language and Procedural Change (10 min)

Nancy Tadros, Minutes Secretary

10.1.1. Proposed Change to the Attendance Language of the Bylaws

10.1.2. Proposed Change to the Language of the Rules of Procedure

10.2. Discussion: ABH Structure and Action

- Structure, topics, expectations

11. Next Meeting

November 17, 2015

6:00 p.m. - 8:00 p.m.

12. Adjournment